

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051569

Entity Name: AMERICA SOLAR CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE.
SUITE 805
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310155
MIAMI, FL 33231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AMADO
11060 N. KENDALL DR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEBA, JIMMY
Address: 2101 BRICKELL AVE. SUITE 805
City-St-Zip: MIAMI, FL 33129

Title: STD
Name: SEBA, JOHN
Address: 2101 BRICKELL AVE. SUITE 805
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIMMY SEBA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date